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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

400007311964--2

-08/23/02--01045--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. M.A.R. INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 AUG 23 AM 11:51  
DIVISION OF CORPORATION

02 AUG 27 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

24597  
8/23



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 23, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: M.A.R., INC.  
Ref. Number: W02000024597

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02 AUG 27 PM 2:53  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

We have received your document for M.A.R., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 302A00049645

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I - NAME

The name of the corporation shall be:

M.A.R. INVESTMENT PROPERTIES, INC.

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02 AUG 27 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28 N.E. 29<sup>TH</sup> STREET  
MIAMI, FL 33137

## ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock, which this corporation shall be authorized to issue, is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

**PREPARED BY:**  
**JN ACCOUNTING AND TAX SERVICE, INC.**  
**10305 N.W. 41 STREET, SUITE 116**  
**MIAMI, FL 33178**

**ARTICLE V - DURATION**

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MANUEL REYES HERNANDEZ  
28 N.E. 29<sup>TH</sup> STREET  
MIAMI, FL 33137

**ARTICLE VII - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL REYES HERNANDEZ      28 N.E. 29<sup>TH</sup> STREET  
MIAMI, FL 33137

**ARTICLE VIII - DIRECTOR(S)**

The name(s) of the director(s) to these Articles of Incorporation is(are):

MANUEL REYES HERNANDEZ, PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22<sup>ND</sup> day of AUGUST, 2002.

  
\_\_\_\_\_  
MANUEL REYES HERNANDEZ

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

*M.A.R. INVESTMENT PROPERTIES, INC.*

2. The name and address of the registered agent and office is:

MANUEL REYES HERNANDEZ

(NAME)

28 N.E. 29<sup>TH</sup> STREET

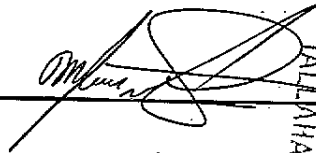
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33137

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8/22/02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA